

FINANCE MEETING MINUTES - BOARD OF PARK COMMISSIONERS September 19, 2024

The Finance Meeting of the Board of Park Commissioners was called to order by Commissioner Cohen at 6:30 p.m. in the Jewett Park Community Center. Finance Director Harvey called the roll, and the following were:

PRESENT: Brown, Caron, Cohen, Patinkin and Serota (5)

ABSENT: None (0)

Staff: Executive Director Annemarie Flaherty, Deputy Executive Director and Director of Recreation Laura McCarty, Finance Director Jeff Harvey, Superintendent of Recreation Tony Korzyniewski, Director of Golf Operations Jason Mannina, Director of Parks Jay Zahn and Superintendent of Marketing Deanna Musurlian

II. RECEIPTS AND DISBURSEMENTS

The Commissioners reviewed the financial materials relative to the meeting. Commissioner Brown asked about the light repair. Mr. Zahn explained mice chewed up the wires so they put up screen to cover a gap between the base and the poles. Commissioner Brown asked about the water costs. Mr. Zahn believes the irrigation costs for Clavey and Jewett prices were reasonable but the Brickyards is a little low. He will talk to the Village to ensure the readings were correct. Commissioner Caron asked about the retaining wall replacement. Mr. Zahn explained the \$16,000 was a budgeted capital expense and the cost came in slightly higher. There is a small portion around the electrical boxes behind the field left for next year. Mr. Zahn will also look at an expense for Thomas Pump, as some were dated in February. Commissioner Caron asked about the payments made to Camosy. Ms. McCarty explained some issues came up during the renovation that needed to be addressed. They were paid \$15,000 but the retainage was held. Commissioner Patinkin asked about the roof and gutter repair. Mr. Zahn is a little concerned on what to do next year. He was originally thinking adding a coating to the metal, but it is a lot of money and after the inspection and analysis, found the roof may need to be removed. Ms. Flaherty explained they will be bringing in additional consultants to determine the plan. The commissioners discussed the baseball fields. Mr. Zahn noted DYBA is paying for the infield improvements. Commissioner Cohen questioned the \$2,300 cost to remove a dead tree. Mr. Zahn explained it was a huge tree and took an entire day to remove it.

III. ADJOURNMENT

There being no further business or discussion, Commissioner Serota moved, seconded by Commissioner Brown, to adjourn the Finance Meeting. The motion passed unanimously on a voice vote.

The meeting was adjourned at 6:52 pm.

Respectfully submitted,

Annemarie Flaherty
Secretary

Transcribed by:
Jeri Cotton